

Hawthorn Academy
Board Meeting Agenda
Wednesday, November 11, 2009

Location: 9062 S. 2200 W.
West Jordan, UT 84088



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

9:00 AM - Call to Order and Welcome by Jamie Johnson

9:05 AM - CONSENT ITEMS

- ❖ [Approve Minutes from October 21, 2009](#)
- ❖ [Approve Closed Session Affidavit from October 21, 2009](#)
- ❖ [Approve Tack Board Installation Invoice Totaling \\$6,030.00 – Debbie Swensen \(2 minutes\)](#)

9:10 AM – REPORTS

- ❖ Principal (15 minutes)
 - [Registration and Enrollment of Students Update](#)
 - [H1N1 Update](#)
 - [Introduction of 1st Grade Future Report Card](#)
 - [Calendar change](#)
 - [Title 1 School Plan LEA Involvement Policy](#)
 - [Student Recognition](#)
- ❖ Board (10 minutes)
 - Facilities / Building Update – Greta Betts
 - [Budget Update and Discussion – Diana Jensen](#)
- ❖ PTO Report – Jessica Barnes (5 minutes)
 - [Update on PTO Activities](#)

10:00 AM - BUSINESS ITEMS (Discussion of Items to be Voted Upon in Board Meeting)

- ❖ [Review and Vote on Utah Consolidated Application \(UCA\) – Debbie Swensen \(7 minutes\)](#)
- ❖ [Review and Vote on Land Trust Committee – Debbie Swensen \(5 minutes\)](#)
- ❖ [Review and Vote on Parent Compact for Title 1 – Debbie Swensen \(5 minutes\)](#)
- ❖ [Vote to Approve Schedule Change – Debbie Swensen \(2 minutes\)](#)

10:20 AM - OTHER BUSINESS (For Discussion Only)

- ❖ Discussion of Adding New Board Members – Jamie Johnson? (5 minutes)
- ❖ [Discussion on Accreditation – Debbie Swensen \(5 minutes\)](#)
- ❖ Calendaring (3 minutes)
 - Next Board Meeting
 - Next Retreat / Training
 - Other Upcoming Meetings?

10:40 AM – PUBLIC COMMENTS (Public comments will be limited to 3 minutes each.)

10:45 AM – ADJOURN